

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008758

FILED
Apr 28, 2007
Secretary of State

Entity Name: THE MASTER'S WOOD CRAFTERS, INC.

Current Principal Place of Business:

1739 COCKLESHELL DRIVE
HOLIDAY, FL 34690 US

New Principal Place of Business:

2627 RANCH ROAD
DOVER, FL 33527 US

Current Mailing Address:

1739 COCKLESHELL DRIVE
HOLIDAY, FL 34690 US

New Mailing Address:

2627 RANCH ROAD
DOVER, FL 33527 US

FEI Number: 57-1228610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLAYLE, JEREMIAH L
1739 COCKLESHELL DRIVE
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

PLAYLE, JEREMIAH L
2627 RANCH ROAD
DOVER, FL 33527 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLAYLE, JEREMIAH L
Address: 1739 COCKLESHELL DRIVE
City-St-Zip: HOLIDAY, FL 34690 US

Title: VP () Delete
Name: PLAYLE, MICHELE M
Address: 1739 COCKLESHELL DRIVE
City-St-Zip: HOLIDAY, FL 34690 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLAYLE, JEREMIAH L
Address: 2627 RANCH ROAD
City-St-Zip: DOVER, FL 33527 US

Title: VP (X) Change () Addition
Name: PLAYLE, MICHELE M
Address: 2627 RANCH ROAD
City-St-Zip: DOVER, FL 33527 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEREMIAH L PLAYLE

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date